

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

May 21, 2009

Members Present

Supervisor Scott Haggerty, Chair
Supervisor Rose Jacobs Gibson
Supervisor John Gioia
Mayor Mark Green
Supervisor Mike Kerns
Supervisor Barbara Kondylis
Vice Mayor Peter McHugh
Mayor A. Sepi Richardson

Jurisdiction

County of Alameda
County of San Mateo
County of Contra Costa
City of Union City
County of Sonoma
County of Solano
City of Milpitas
City of Brisbane

Members Absent

Supervisor David Cortese County of Santa Clara

Officers and Staff Present

Ezra Rapport, Deputy Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Susan Hsieh, Assistant Finance Director

The meeting was called to order at 5:00 p.m.

- 1) There were no public comments.
- 2) Minutes of the March 19, 2009 meeting were approved as presented.
/M/Jacobs-Gibson/S/Kondylis/C/approved.
- 3) Pike summarized the March and April 2009 financial reports for ABAG. Emphasis was on the slow recovery from the State creating high receivables and low cash balance. Committee members suggested an effort to expedite payment of dues to boost the cash balance.
/M/Kondylis/S/Rose-Gibson/C/ to accept reports.
- 4) Pike presented recommendation to authorize continued annual contributions to the Tranter-Leong Internship Program of \$16,700 for the next three years.
/M/McHugh/S/Green/C/ to refer to Executive Board with recommendation to approve.

AGENDA ITEM 2

- 5) Closed Session was held with Agency designated representatives Patricia Jones regarding negotiations with ABAG's employee union—SEIU 1021.
Chair to report to the Executive Committee that the Committee was apprised of the on-going status of negotiations by the agency's representatives.
- 6) Closed Session was held with Legal Counsel Moy to conduct annual performance evaluation.
Chair to report to Executive Board in Closed Session.
- 7) Meeting was adjourned at 6:00 p.m.